

WJCL Board Meeting
Brookfield Academy
Sunday, November 15th, 2019

Attendance:

Corinna Calahan	Madison West
Bella Cicero	Homestead
Elizabeth Foster	Homestead
Nick Chang	Brookfield Academy
Amanda Roessler	Brookfield Academy
Mackenzie Lawless	Homestead
Olivia Patel	Homestead
Brooke McArdle	Marquette University
Shir Bloch	Marquette University
Magis Wallach	Homestead
Magistra Stone	DSHA
Sam Simic	Brookfield Academy
Kyle Jain	Brookfield Academy
Emma Canga	Brookfield Academy
Patrick Walsh	Marquette University High School
Noah Abuhajir	Brookfield Academy
Eddie Kustner	Brookfield Academy
Niels Armbruster	Brookfield Academy
Hope Judge	Madison West
Magister Kolpin	Tosa East and West
Magistra Osier	Brookfield Academy

Minutes:

Call to Order: 11:19 A.M

- Introductions
 - Kyle gets his job right this time!!
- Treasury Report
 - We have \$32,509.62 yay!
- State Convention
 - Hard Numbers
 - We do not have hard numbers as of November
 - must have hard numbers by the December board meeting
 - DJ
 - Hope will order the DJ

- Details for how to order the DJ can be found in Shir's president to-do list
 - Thanks Shir!
 - Candidacy
 - Paper forms Due AT DECEMBER BOARD meeting
 - Any later will not be taken as candidates are announced at the board meeting
 - Scholarships
 - Wording is confusing, but we WJCLers put our minds to it and figured it out
 - There are 2 scholarships to cover the cost of state convention
 - There is an additional application for one more student
 - In total there are three scholarships to which students may apply
 - Only 10% of delegates can apply from a given school
 - If a school has 100 people, only 10 can apply for the scholarships
 - Should be sent to Magistra Wallach by December first by snail mail
 - Thoughts about last year's State Convention
 - GAs were more entertaining last year
 - GAs were too long (nothing we can do about that)
 - Testing was run well
 - People loved the Certamen readers (especially the awesome World Series of Certamen reader)
- 2nd VP Report
 - Arushi is in Texas
 - She's looking for suggestions for service projects
 - Either talk to Niels or email her (2vp@wjcl.org) with any ideas you have
- Miscellaneous
 - Torch: Updates and articles are due the 25th of November to Reena
 - Registration needs to be in by **December 1st**
 - Some chapter dues are in, and some are not
 - **Get chapter dues in ASAP as they cost more if they are late!**
 - Rooming
 - If you have a preference of rooms to be split into two and two, please let Magistra Stone of DSHA know since otherwise splitting is arbitrary
 - Some people give her groups of five; she can't do groups of five! Please don't do this!
 - Please don't do groups of three; it is difficult to work out the logistics of this
 - Convention flyer for nats was released this past week

- That's Entertainment
 - Things are going smoothly
 - Online posters
 - Video submissions only via google form which we will create
 - 1 per school
 - Only one submission per school
 - But it must be submitted
 - Due January 6th
 - 4 minutes per act
 - Are we wanting to have MC?
 - The WSCL will do this
 - 2 MCs only
 - Officer skit
 - Skit performed by the officers
 - Candidates can not perform in that's entertainment unless part of the officer skit
 - There will be one SCL skit
 - Winners get a funny prize
- Spirit
 - On Thursday officers will not judge the T-shirts in consideration of props
 - Officers judge T-Shirts
 - These T-Shirts must have the school name
- Colloquia
 - How do we get more people to go to colloquia?
 - We will put info about it in the program
- Program
 - Schedule must be made by December board meeting so that everything is ready with the exception of the Certamen draw which will be done in January
 - Schedule
 - It was hard to let people know of schedule changes last year
 - At nats there's an online schedule that we could use at stage
 - We will put the schedule into a google site?
 - We will also use remind 101, which is free
 - Poster cleanup
 - Have candidates clean up a given area of the hotel rather than their individual posters
- December Meeting
 - DSHA on December 15th

- Agenda and announcement of meeting out by the 8th of December
- January meeting is decisively scheduled for the 12th of January
- Adjournment
 - Hope adjourns meeting at 12:28 PM

Important deadlines to remember:

- 1) Get chapter dues in ASAP for schools who have yet to turn those in
- 2) Please have students apply for scholarships, but a max of 10% from each school
- 3) Get registration in by December 1st.
- 4) Potential candidates must get their paperwork in by the December board meeting